



FPM TRAVEL REIMBURSEMENT COVER SHEET

Name: David Levy

Invoice number: 01-049T

Invoice date: 02/19/2024

Site visit travel dates: 01/21/2024-01/26/2024

Total travel reimbursement amount (*see page 2 for details*): \$ **2,297.58**

I hereby certify that the amount billed in this invoice is true and correct in my capacity as a member of the Federal Monitoring Team. I further certify that I have not received any income, compensation, or payment for services rendered under a regular employment or contractual relationship with the Commonwealth, or any of its departments, municipalities or agencies.

A handwritten signature in black ink, appearing to read "David Levy", written over a horizontal line.

02/19/2024

Signature

Date



Office of the TCA - Travel Reimbursement Form

Traveler

Name: Every

One

Travel days

Purpose of

Travel: On-

Site

David Levy

6

Site visit

Travel Reimbursement

Expense	Unit Cost	Units	Total
Airfare	\$ 340.40	1	\$ 340.40
Baggage	\$ -	0	\$ -
Ground Transportation (Uber/Lyft/Taxi)	\$ 12.21	1	\$ 12.21
Ground Transportation (Parking)	\$ -	0	\$ -
Ground Transportation (Mileage)	\$ 0.67	7.8	\$ 5.22
Lodging	\$ 261.45	5	\$ 1,307.25
Per Diem (Travel Days)	\$ 86.25	2	\$ 172.50
Per Diem (Full Days)	\$ 115.00	4	\$ 460.00
tolls	\$ -	0	\$ -
Total			\$ 2,297.58



Itinerary receipt notice

1 message

JetBlue <jetblueairways@email.jetblue.com> Tue, Jan 30, 2024 at 11:13 PM

Reply-To: JetBlue <reply@email.jetblue.com>

To: dplevy@gmail.com



Your travel receipt.

Thanks for flying JetBlue!

Travel Purchase

Date of requested receipt: 2023-12-15

Record Locator: SRERKJ

DCA	SJU	Travel date	2024-01-21T08:00:00
		Flight number	1347
SJU	DCA	Travel date	2024-01-26T18:49:00
		Flight number	1348

Traveler(s)	Ticket number(s)
LEVY/DAVID DR	2792140898246

Base fare:

\$278.00 USD

Taxes & fees breakdown:	AMOUNT	CURRENCY	PURPOSE - (CODE)
	\$9.00	USD	U.S. Passenger Facility Charge - (XF)
	\$11.20	USD	U.S. September 11th Security Fee - (AY)
	\$42.20	USD	U.S. Transportation Tax - (US2)
Taxes & fees total:	\$62.40	USD	
Base fare total:	\$340.40		

Payment(s):

Visa card XXXXXXXXXXXXX6929

\$340.40

Fees

LEVY DAVID

Ticket number(s): 2794435198660

Date: 2023-12-15

QTY	FEE TYPE	COST	TAX	TOTAL
1	SEAT ASSIGNMENT	\$67.00	\$0.00	\$67.00
1	SEAT ASSIGNMENT	\$67.00	\$0.00	\$67.00

Total:

\$134.00 USD

Payment(s):

Visa card XXXXXXXXXXXXX6929

\$134.00

Total paid: \$474.40 USD*

*includes all fares, taxes, fees and penalties less any amounts refunded



David Levy <dplevy@gmail.com>

JetBlue booking confirmation for DAVID LEVY - SRERKJ

1 message

JetBlue Reservations <jetblueairways@email.jetblue.com>
Reply-To: JetBlue Reservations <reply@email.jetblue.com>
To: dplevy@gmail.com

Fri, Dec 15, 2023 at 4:46 PM

Check out the details for your trip on Sun, Jan 21

Français | Español



TRUEBLUE
#3674678982

You're all set to jet.

Thanks for choosing JetBlue. Get ready to
enjoy the most legroom in coach*, free wi-fi &
entertainment, and free snacks & drinks.

Your Flight Itinerary

Your JetBlue confirmation code is SRERKJ

DCA ► SJU

Flight 1347

jetBlue



Sun, Jan 21

8:00am

Terminal: 2

-

Sun, Jan 21

12:43pm

SJU ▶ DCA

Flight 1348



Fri, Jan 26

6:49pm

Terminal: A

Fri, Jan 26


9:59pm

Get the latest entry and travel requirements for your trip.


Your Traveler Details

DAVID LEVY

Washington



San Juan



TrueBlue Number:


3674678982

Ticket number:

2792140898246

Flight # 1347


Fare: Blue

Seat: 2D 


Notes: Even More[®] Space

Manage my booking

San Juan



Washington



TrueBlue Number:


3674678982

Ticket number:

2792140898246

Flight # 1348

Fare: Blue

Seat: 2D 

Notes: Even More[®] Space

Manage my booking

Bag Allowance (per traveler)

DCA ► SJU

Personal Item	Carry-on	1st Bag	2nd Bag
Free	Free	From \$30* Up to 50 lbs Add bag now	From \$50* Up to 50 lbs Add bag now

SJU ► DCA

Personal Item	Carry-on	1st Bag	2nd Bag
Free	Free	From \$30* Up to 50 lbs Add bag now	From \$50* Up to 50 lbs Add bag now

[Size and weight limits apply. See full details on our Bag Info page](#) ►

Additional charges may apply.

*The above prices reflect early pre-paid bag purchase available online now and until 24 hours before departure. Bag fees are higher during check-in. Visit our [Bag Info](#) page for details.

Need to check more than 2 bags? Additional bags can be added during check-in (starting 24 hours before departure) or at the airport.

Payment Details

Visa XXXXXXXXXXXX6929	CREDIT_CARD	\$474.40
Purchase Date: Dec 15, 2023 Request full receipt	NONREF	\$278.00
	Extras	\$134.00
	Taxes & fees	\$62.40
	Total	\$474.40 USD

Change made easy.

Change or cancel flights, add extras like Even More[®] Space seats or pets, select or switch seats, update TrueBlue & Known Traveler numbers, and other traveler details—all in one place. Stay safe from fraud—use only [jetblue.com](#) or the JetBlue app to change or cancel your flights.

Manage my booking

If your booking was made at least 7 days in advance: You have 24 hours from the time booking was made to cancel your flight and receive a full refund to your original form of payment, without a cancellation fee.

JetBlue Change/Cancel Policy: There is no fee to change (or cancel) Blue, Blue Extra, Blue Plus or Mint fares. Blue Basic fares are subject to a change/cancel fee of \$100 for travel wholly within the U.S., Caribbean, Mexico or Central America, or \$200 for all other routes.

Fare difference may apply and funds may be in the form of a JetBlue travel credit, valid for 12 months from original ticketing date. Booked before Mar 8, 2023? See details on expiration date [here](#). Same-day switches may be made without a fare difference for \$75. [Click here](#) for details on our change and cancel policies.



SHERATON

Puerto Rico
Resort & Casino

Case 3:12-cv-02039-PAB Document 2595-3 Filed 02/28/24 Page 9 of 14
Rate: Daily lodging rate calculated based on a Base rate of \$195 plus tax and lodging fee as follows:

- Base accommodation rate: \$195 per day
- Resort fee: \$45 per day
- Taxes recalculated based on a daily rate of \$195 per day:
 $\$195 \times 11\%$ (PR room occupancy tax rate for hotels with casinos) = \$21.45 per day
- Total: \$261.45 per day

INFORMATION INVOICE

Mr David Levy
828 Snowden Hallowell Way
Alexandria VA 22314
United States

ROOM 1122
ROOM TYPE KING
NO. OF GUESTS 1
RATE 227
CLERK GAMAR160
DATE 01/26/24
PAGE No. 1 of 2
REWARDS # 780861600

ARRIVE 01/21/24 TIME 01:07 DEPART 01/26/24 TIME 09:54 FOLIO# 4098025

DATE	DESCRIPTION	REFERENCE NUMBER	CHARGES
01/21/24	Accommodation		227.00
01/21/24	Resort Fee \$45 Flat		45.00
01/21/24	Room Occupancy Tax		26.40
01/22/24	Accommodation		227.00
01/22/24	Resort Fee \$45 Flat		45.00
01/22/24	Room Occupancy Tax		26.40
01/23/24	Accommodation		227.00
01/23/24	Resort Fee \$45 Flat		45.00
01/23/24	Room Occupancy Tax		26.40
01/24/24	Accommodation		227.00
01/24/24	Resort Fee \$45 Flat		45.00
01/24/24	Room Occupancy Tax		26.40
01/25/24	Accommodation		227.00
01/25/24	Resort Fee \$45 Flat		45.00
01/25/24	Room Occupancy Tax		26.40
01/26/24	Visa Card		-1,492.00



SHERATON

Puerto Rico
Resort & Casino

INFORMATION INVOICE

Mr David Levy
828 Snowden Hallowell Way
Alexandria VA 22314
United States

ROOM	1122
ROOM TYPE	KING
NO. OF GUESTS	1
RATE	227
CLERK	GAMAR160
DATE	01/26/24
PAGE No.	2 of 2
REWARDS #	780861600

ARRIVE 01/21/24 TIME 01:07 DEPART 01/26/24 TIME 09:54 FOLIO# 4098025

DATE	DESCRIPTION	REFERENCE NUMBER	CHARGES
		Balance	USD 0.00

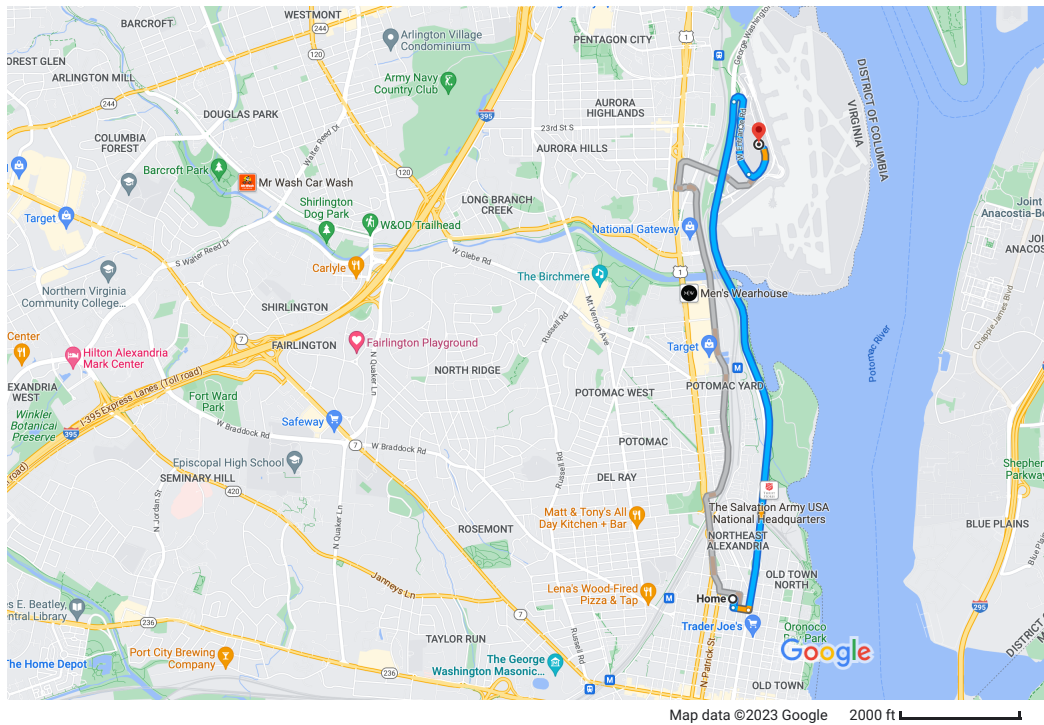
Note: Daily lodging rate calculated based on a base rate of \$195 plus tax and lodging fee as follows:

- Base accommodation rate: \$195 per day
- Resort fee: \$45 per day
- Taxes recalculated based on a daily rate of \$195 per day: $\$195 \times 11\%$ (PR room occupancy tax rate for hotels with casinos) = \$21.45 per day
- Total: \$261.45 per day



Home (828 Snowden Hallowell Way) to Rental Car Center Ronald Reagan Washington National Airport, 2400 Ronald Reagan Washington National Airport Access Rd, Arlington, VA 22202

Drive 3.9 miles, 8 min



828 Snowden Hallowell Way
Alexandria, VA 22314

- ↑ 1. Head south on Snowden Hallowell Way toward Madison St
 ⚠️ **Restricted usage road**
 259 ft
- ↩️ 2. Turn left at the 1st cross street onto Madison St
 469 ft
- ↩️ 3. Turn left onto George Washington Mem Pkwy/N Washington St
 ⓘ **Continue to follow George Washington Mem Pkwy**
 ⚠️ **Turn is not allowed Mon–Fri 7:00 – 9:00 AM**
 3.0 mi
- ➡️ 4. Take the exit toward Reagan Nat'l Arpt
 0.2 mi
- ↗️ 5. Slight right onto W Entrance Rd
 0.3 mi
- ↩️ 6. Turn left onto National Ave
 ⓘ **Destination will be on the left**
 0.2 mi

Rental Car Center Ronald Reagan Washington National Airport
2400 Ronald Reagan Washington National Airport Access Rd, Arlington, VA 22202

Thanks for tipping, David

Here's your updated Thursday morning ride receipt.



Total \$15.21

Trip fare \$11.02

Subtotal \$11.02

Booking Fee ⓘ \$1.19

Tip \$3.00

Payments

 **Visa ••••1549** \$15.21
1/25/24 8:50 AM

[Switch Payment Method](#)

[Download PDF](#)

You rode with BETZAIDA

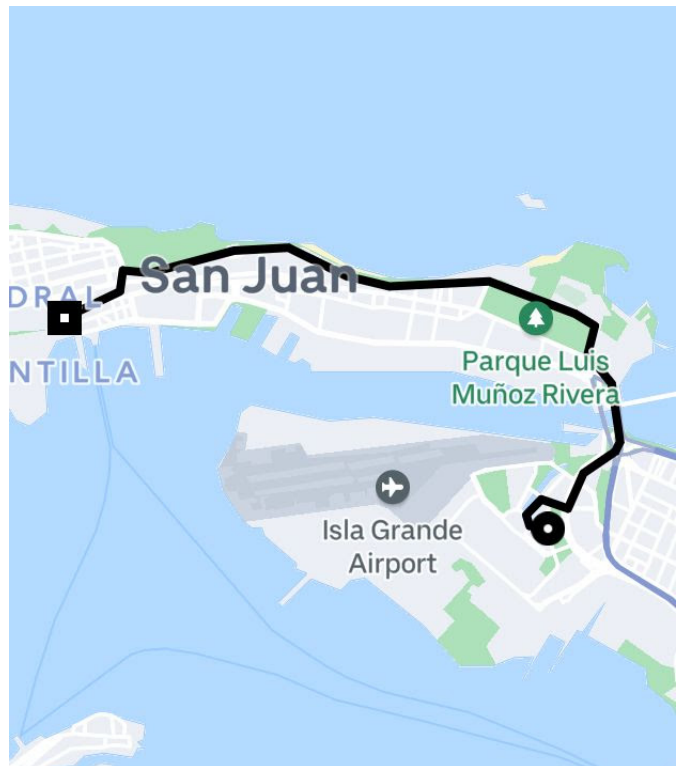
4.96 ★ Rating  Has passed a multi-step safety screen

When you ride with Uber, your trips are insured in case of a covered accident.

[Learn more >](#)

UberXL 2.95 miles | 11 min

- 8:24 AM
200 Convention Blvd, San Juan, PR 00907, US
- 8:35 AM
Calle de San Justo & Calle del Recinto Sur, San Juan, PR 00901, US



[Report lost item >](#)

[Contact support >](#)

[My trips >](#)

Note: Due to deadlines on the initial draft of CMR-10 data request 2.2, I had to travel separately to the courthouse for the January 25 status hearing.





FPMPR TRAVEL EXPENSE NOTE:

David Levy Travel Expense Invoices Note:

Date: January 31, 2024

Notes:

Please note:

Travel Expenses:

- Mr. Levy charged for the Hotel reimbursement the maximum allowed rate of \$195.00 plus its correspondent taxes and fees.